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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO

IN RE POLYURETHANE FOAM ANTITRUST LITIGATION

MDL No. 2196

Master File No. 10-md-2196 (JZ)

Related to: ALL ACTIONS

ORDER

On this day the Court considered the Motion to Modify Orders Appointing Direct

Purchaser Plaintiffs' Executive Committee to substitute Hollis L. Salzman of Robins, Kaplan,

Miller & Ciresi L.L.P. for Bernard Persky of Labaton Sucharow LLP on the Executive

Committee. It is the opinion of the Court that the motion should be Granted. It is therefore

ORDERED that the Orders appointing Direct Purchaser Plaintiffs' Executive Committee

are hereby modified as follows: Hollis L. Salzman of Robins, Kaplan, Miller & Ciresi L.L.P. is

substituted in place of Bernard Persky of Labaton Sucharow LLP on the Executive Committee.

Dated: February 14, 2013 s/ Jack Zouhary

Honorable Jack Zouhary United States District Judge